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DECLARATION AND POWER OF ATTORNEY

Docket No. X-11368

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the invention entitled

GLP-1 FORMULATIONS

which is described and claimed in the specification which:

(check one)	[X]	is attached hereto. was filed on		
or		as United States Application Serial No		
		PCT International Application No		
	•	and was amended on (if applicable)		

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined 37 C.F.R. 1.56.

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of this application is not disclosed in the prior United States or PCT application in the manner provided by the first paragraph of 35 U.S.C. 112, I acknowledge the duty to disclose material information which is material to patentabilty as defined in 37 C.F.R. 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO. FILING DATE STATUS
PCT/US98/25515 December 2, 1998 PENDING

<u>Power of Attorney</u>: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Attorney	Req. No.	Attorney	Req. No.
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Lynn D. Apelgren	P45,341	Paul C. Kimball	34,641
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Steven P. Caltrider	36,467	Janet T. McClain	36,863
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Robert A. Conrad	32,089	Arleen Palmberg	40,422
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Amy E. Hamilton	33,894	Gilbert T. Voy	43,972
Suzanne M. Harvey	42,640	Andrea C. Walsh	34,988
Frederick D. Hunter	26,915	Thomas D. Webster	39,872
Thomas E. Jackson	33,064	Lawrence T. Welch	29,487
Charles Joyner	30,466	Alexander Wilson	P45,782

said Robert A. Conrad to have in addition the power to revoke the power granted to all others listed above.

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ELI LILLY AND COMPANY Patent Division/SGD Lilly Corporate Center Indianapolis, Indiana 46285

Steven G. Davis 617-350-1833

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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Full Name of Sole or

First Joint Inventor : James Arthur Hoffmann

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Janu Artier Hofman

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CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Assistant Commissioner for Patents, Washington, D.C. 20231, on the date appearing below.

ELI LILLY AND COMPANY

By KSR Wades

Date 8-20-01

PATENT APPLICATION

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : James A. Hoffman

Serial No. : 09/585,181

Filed : June 1, 2000

For : GLP-1 FORMULATIONS

Docket No. : X-11368

Group Art Unit:

1653

Examiner:
J. Russel

ASSOCIATE POWER OF ATTORNEY

Assistant Commissioner for Patents Washington, D.C. 20231

Sir:

Please recognize Gregory A. Cox, Registration No. 47,504, as associate agent in this application, with full power to prosecute the application, to make alterations and amendments therein, and to transact such other business in the Office in connection therewith as may be necessary.

Please send correspondence in connection with this application to:

Eli Lilly and Company Patent Division/GAC Lilly Corporate Center Indianapolis, Indiana 46285.

Respectfully submitted,

Mark J. Stewart, Ph.D. Attorney for Applicant Registration No. 43,936 Telephone: 317-276-0280

Eli Lilly and Company Patent Division/GAC Lilly Corporate Center Indianapolis, Indiana 46285

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